

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, August 6, 2018, at 4:00 p.m., in the Municipal Building Conference Room, 315 West Second Street. The purpose of this meeting will be to discuss the Frankfort Plant Board Tanglewood reservoir project. Action may be taken.

S/William I. May, Jr.
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

August 6, 2018
4:00 P.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes
Commissioner Scott Tippet
Commissioner Robert E. Roach
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, Mayor May called the Special Meeting to order.

% RESOLUTION IN SUPPORT OF A COMPROMISE AGREEMENT BETWEEN THE FRANKFORT PLANT BOARD AND TANGLEWOOD NEIGHBORHOOD ASSOCIATION REGARDING THE PROPOSED RESERVOIR REPLACEMENT PROJECT+was presented and read by Laura Ross, City Solicitor.

It was moved by Commissioner Tippet, seconded by Commissioner Haynes, to adopt the resolution. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 9, 2018 Series).

It was moved by Commissioner Roach, seconded by Commissioner Tippet, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 4:07 p.m.

Mayor

Attest:

City Clerk